

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Tuesday, September 16, 2014 at 6:00 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, August 20, 2014.
8. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 - i. Status of cases / open issues
 - ii. Business Process Review
 - iii. Attendance of MUG on October 1-2
 - b. Status of replacement system for Treasury/Land Information
 - c. 2015 Budget review – Non Technology Business Units
 - d. Preliminary 2015 Budget review – IT
 - e. Update on Kronos Project
9. Suggested Next Committee Meeting Date: Wednesday October 15, 2014 at 6:15 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
10. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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COUNTY CLERK

SEP 12 2014

DODGE COUNTY, WIS
1:41pm *cb*